

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE ADJOURNED REGULAR COUNCIL MEETING
OF TUESDAY, MARCH 17, 1992
HELD WEDNESDAY, MARCH 18, 1992
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:03 p.m. The meeting was recessed by Mayor O'Connor at 2:06 p.m. to meet in Closed Session in the 12th floor Conference Room to discuss pending litigation matters. The meeting was reconvened by Mayor O'Connor at 3:05 p.m. with Council Member Filner not present. Mayor O'Connor adjourned the meeting at 3:10 p.m. to convene the Redevelopment Agency Meeting.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-Present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Fishkin (rb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present

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- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

PUBLIC COMMENT:

None.

ITEM-333: RECONSIDERED

(Continued from the meeting of February 25, 1992, Item 333, at the request of the City Manager, to discuss with Council in Closed Session.)

Matter of an amendment to Coastal Development Permit, CDP-87-0142, and Conditional Use Permit, CUP-87-0142 (an amendment to CUP-82-0205) for Point Loma Nazarene College and use agreements.

The amendment is related to proposed modification of the following conditions:

- 28) Agreement for Western Loop Road usage.
- 29) Requirement for an internal circulation plan.
- 30) Agreement for interim use of upper parking lot.
- 38) Environmental requirements.

The amendment will also consider the authorization for the City Manager to enter into Use Agreements for the

- (a) Western Loop Road;
- (b) upper parking lot; and (c) playing field.

The subject permit property is approximately 87 acres in size, located at 3900 Lomaland Drive, and is more particularly described as Parcels 1, 3, and 4 of Parcel Map PM-1889, in Zone R1-5000/HR within the Peninsula Community Plan area.

(CUP/CDP-87-0142. District-2.)

Subitem-A: (R-92-)

Adoption of a Resolution granting or denying amendments to the permits, with appropriate findings to support Council Action.

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Subitem-B: (R-92-)

Adoption of a Resolution authorizing the City Manager to enter into a Use Agreement for the Western Loop Road.

Subitem-C: (R-92-)

Adoption of a Resolution authorizing the City Manager to enter into a Use Agreement for the upper parking lot.

Subitem-D: (R-92-)

Adoption of a Resolution authorizing the City Manager to enter into a Use Agreement for the playing field.

Subitem-E: (R-92-)

Adoption of a Resolution authorizing the City Manager to enter into a settlement agreement by and between Point Loma Nazarene College and the City calling for settlement of two lawsuits and the payment of \$80,000 in attorneys' fees as previously approved in Closed Session on December 10, 1991.

FILE LOCATION: PERM-cup 82-0205, CDP 87-0142 CONT FY92-4

COUNCIL ACTION: (Tape location: A041-128.)

MOTION BY STALLINGS TO RECONSIDER AND REDOCKET ITEM 333, THE POINT LOMA NAZARENE COLLEGE MATTER, FOR ADDITIONAL DISCUSSION ON MONDAY, MARCH 23, 1992 AT 3:00 P.M. Second by Hartley. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-335: (R-92-1240) ADOPTED AS RESOLUTION R-279577

Consenting to a joint public hearing on the proposed Redevelopment Plan for the City Heights Redevelopment Project; authorizing the establishment of a date, time and place for the hearing; and authorizing publication and mailing of notice of the joint public hearing. (Mid-City Community Area. Districts-3, 4 and 7.)

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CITY MANAGER SUPPORTING INFORMATION: On December 10, 1991, the Redevelopment Agency authorized transmittal and public noticing of the City Heights Draft Redevelopment Plan. The final Plan is scheduled for adoption in May, 1992. California Community Redevelopment law requires that, prior to consideration for adoption, the Plan and accompanying documents be reviewed at a joint public hearing of the City Council and Redevelopment Agency. Redevelopment Law also requires that the City Council and Redevelopment Agency give prior consent and authorization for the joint public hearing. With authorization of the Council and Agency, the Executive Director will publish notice of the joint public hearing in a newspaper of general circulation for four successive weeks, will mail, return receipt requested, notice of the hearing to all owners of property within the Redevelopment Project Areas and will also send the notice, by first class mail, to all residents and businesses of the Project Area.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A027-034.)

MOTION BY HARTLEY TO ADOPT ITEMS 335 AND ITEM NO. 7 ON THE REDEVELOPMENT AGENCY AGENDA. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-501: (R-92-1347) ADOPTED AS RESOLUTION R-279578

Consenting to a joint public hearing on the proposed redevelopment plan for the Centre City Redevelopment Project; establishing a date, time and place for the hearing; authorizing publication and mailing of notice of the joint public hearing.

(See memorandum from the Centre City Development Corporation dated 3/9/92. Centre City Community Area. District 2.)

NOTE: See the Redevelopment Agency Agenda of March 17, 1992 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A035-040.)

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MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

ADJOURNMENT:

As requested by Council Member Behr, Mayor O'Connor adjourned the meeting at 3:10 p.m. in honor of the memory of Bill Schurr.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A027-034).